

Southern Park County Fire Protection District

P.O. Box 11 – 1725 County Rd 102

Guffey, CO 80820

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www.guffeyfire.net

SPCFPD Board of Directors

Mike Smith, Board Chair

Mike Brandt, Secretary/Treasurer

Elaine Campbell, Director

Louis Fesmire III, Director

Mike Parrish, Director

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**Regular Board of Directors Meeting**

September 11, 2026 @ 4:00 P.M. @ Station 1

1) Introduction of Visitors

None

2) Attendees:**Board members present:**

Mike Smith - Chair

Mike Brandt – Secretary & Treasurer

Elaine Campbell

Louis Fesmire III

Mike Parrish

Excused Board Member:

N/A

Department members present

Chief Aric Stahly

Captain Aaron Mandel

3) Call to Order:

Meeting called to order at 6:10 PM by Board Chair Mike Smith.

4) Approval of Agenda:

Mr. Brandt moved to approve the agenda as published, second by Mr. Parrish; motion carried.

5) Approval of Minutes

Motion to approve the minutes from the 2025.08.07 meeting by Mr. Brandt, second by Mr. Fesmire; motion carried.

6) Director's Chief's and Committee Reports**a. Auxiliary Report:**

Meeting today, met with Chief to discuss the fire sale and follow up on desired changes to make it work more smoothly and interfere less with the firefighters. Auxiliary voted to fund purchase of a fire gear cleaning (extraction) system and if needed, a dryer and plumbing changes. Chili cookoff is scheduled for October 11 at the Wild Spirit.

b. Regulatory Matters

Budget needs to be submitted for review by October 15th.

c. Chief's Report

S.P.C.F.P.D. Mission Statement:

The Mission of the Southern Park County Fire Protection District is to provide fire protection and emergency rescue operations within its 240 square mile district boundaries; encourage fire and human caused disaster prevention through community education; ensure the existence of a properly trained team of primarily volunteer firefighters who are able to, and motivated to, respond professionally and work safely; acquire and maintain the necessary equipment; and provide mutual aid to neighboring fire and emergency services departments, as requested.

SPCFPD Board Meeting Minutes 2025.09.11

Incident Responses:	<u>Aug 2025</u>	<u>2025YTD</u>	<u>2024 YTD</u>	<u>Aug 2024</u>
Traffic Accidents (w/ med)	2	3	3	1
Traffic Accident (no med)	0	2	5	0
Medical	14	62	64	11
Wildland Fire	1	7	5	0
Smoke Reports	0	3	3	1
Structure Fire	0	2	2	0
Mutual Aid	7	22	5	3
Service Calls	5	26	17	4
Total Calls	29	127	104	20

Water usage

Fire Station total: 3246 gallons

K&B: 845 gallons

Training and Maintenance: 551 gallons

Suppression: 1850 gallons

Road & Bridge: 132 gallons

Community Center: 116 gallons

Equipment status

Squad 9-1 is serviceable. Still a couple details to finalize but the truck could be used if necessary.

Rescue 9-1 is back and working. We are in process of outfitting the truck and putting it into service.

Ambulances are being scheduled for service (Med 9-1 needs minor repairs) and safety inspections.

The FEPP state truck went back to the state this afternoon.

Command 9-2 has been out of service for 2+ weeks. We would like to get the repair scheduled. Captain Mandel has details.

CIP Projects

Station 1 addition(s) planning process is on hold for now. Rolling stock is the priority at this time.

CIP plan will be tied to the 5-year strategic plan.

Repeater- Project on hold until further notice.

Radio district survey – engage contractor to check area and determine possible recommendations to improve radio service. Motion to hire contractor to perform survey, with NTE \$10k, second by Mr. Parrish, motion carried.

Personnel Status

11 Active members

3 Reserve members

5 Probationary Members

3 Prospective members- 2 are paramedics and we are working with medical direction to figure out details. Most likely they will operate within AEMT scope of practice when running with our district.

Events

13th- Community Education- Respiratory Distress and The Impact of Stress

Chili Cookoff coming on October 11th- Hartsel FD Spaghetti Dinner 4pm on Sept 13th

5-Year Plan

Received feedback from board chair; revising and updating as directed. New information has come to light and will be implemented.

Goal is to have this complete by the November board meeting and roll out to general public around the new year.

d. Treasurer's Report:

Treasurer's report is available at www.guffeyfire.net . No extraordinary items to report this month.

7) Old Business

Strategic Master plan update – see chief's report

Squad 9-2 build status – see chief's report

Communication improvement planning – see chief's report

CIP Planning progress – see chief's report

Chipper repair status/plan – no progress from other department

Fire Mitigation – will allow better service to the community.

Budget planning progress – meet again

SOG update progress

8) New Business

Station 1 remodel planning proposal – refer to budget planning

9) Public Input

None

10) Adjourn meeting: Meeting adjourned at 8:15 p.m. by Chairman Smith.